

**IN THE UNITED STATES DISTRICT COURT**  
**FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

<b>UNITED STATES OF AMERICA</b>	<b>:</b>	<b>CRIMINAL NO.</b> _____
<b>v.</b>	<b>:</b>	<b>DATE FILED:</b> _____
<b>RODNEY LOGAN</b>	<b>:</b>	<b>VIOLATIONS:</b>
<b>MUSTAFA AMEEN THOMPSON</b>		<b>18 U.S.C. § 473 (dealing in counterfeit</b>
<b>TYLER HANKINS</b>	<b>:</b>	<b>currency - 4 counts)</b>
	<b>:</b>	<b>18 U.S.C. § 472 (possessing counterfeit</b>
		<b>currency - 2 counts)</b>
	<b>:</b>	<b>18 U.S.C. § 471 (manufacturing</b>
		<b>counterfeit currency - 6 counts)</b>
	<b>:</b>	<b>18 U.S.C. § 2 (aiding and abetting)</b>

**COUNT ONE**

**THE GRAND JURY CHARGES THAT:**

On or about November 16, 2006, in Philadelphia, in the Eastern District of  
Pennsylvania, defendants

**RODNEY LOGAN,**  
**MUSTAFA AMEEN THOMPSON and**  
**TYLER HANKINS**

knowingly sold, transferred, and delivered, and aided and abetted the sale, transfer and delivery  
of, counterfeit obligations of the United States, that is, approximately \$450 in counterfeit Federal  
Reserve Notes with the intent that the counterfeit Federal Reserve Notes be passed, published,  
and used as true and genuine.

In violation of Title 18, United States Code, Sections 473 and 2.

**COUNT TWO**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about November 30, 2006, in Philadelphia, in the Eastern District of Pennsylvania, defendant

**RODNEY LOGAN,  
MUSTAFA AMEEN THOMPSON, and  
TYLER HANKINS**

knowingly sold, transferred, and delivered, and aided and abetted in the sale, transfer and delivery of, counterfeit obligations of the United States, that is, approximately \$2,200 in counterfeit Federal Reserve Notes with the intent that the counterfeit Federal Reserve Notes be passed, published, and used as true and genuine.

In violation of Title 18, United States Code, Section 473 and 2.

**COUNT THREE**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about November 30, 2006, in Philadelphia, in the Eastern District of Pennsylvania, defendant

**RODNEY LOGAN and  
MUSTAFA AMEEN THOMPSON**

knowingly sold, transferred, and delivered, and aided and abetted in the sale, transfer and delivery of, counterfeit obligations of the United States, that is, approximately \$4,840 in counterfeit Federal Reserve Notes with the intent that the counterfeit Federal Reserve Notes be passed, published, and used as true and genuine.

In violation of Title 18, United States Code, Sections 473 and 2.

**COUNT FOUR**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about December 1, 2006, in Philadelphia, in the Eastern District of Pennsylvania, defendant

**RODNEY LOGAN and  
MUSTAFA AMEEN THOMPSON**

knowingly sold, transferred, and delivered, and aided and abetted in the sale, transfer and delivery of, counterfeit obligations of the United States, that is, approximately \$3,080 in counterfeit Federal Reserve Notes with the intent that the counterfeit Federal Reserve Notes be passed, published, and used as true and genuine.

In violation of Title 18, United States Code, Sections 473 and 2.

**COUNT FIVE**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about November 30, 2006, in Philadelphia, in the Eastern District of  
Pennsylvania, defendant

**TYLER HANKINS,**

with intent to defraud, possessed and concealed falsely made, forged, and counterfeited  
obligations of the United States, that is, approximately \$730 in counterfeit Federal Reserve  
Notes.

In violation of Title 18, United States Code, Section 472.

**COUNT SIX**

**THE GRAND JURY FURTHER CHARGES THAT:**

On or about December 1, 2006, in Philadelphia, in the Eastern District of  
Pennsylvania, defendant

**RODNEY LOGAN,**

with intent to defraud, possessed and concealed falsely made, forged, and counterfeited  
obligations of the United States, that is, approximately \$12,154 in counterfeit Federal Reserve  
Notes.

In violation of Title 18, United States Code, Section 472.

**COUNT SEVEN**

**THE GRAND JURY FURTHER CHARGES THAT:**

In or about November 2006, in Philadelphia, in the Eastern District of  
Pennsylvania, defendant

**RODNEY LOGAN,**

with intent to defraud, falsely made, forged, and counterfeited obligations of the United States,  
that is, approximately \$450 in counterfeit Federal Reserve Notes.

In violation of Title 18, United States Code, Section 471.

**COUNT EIGHT**

**THE GRAND JURY FURTHER CHARGES THAT:**

In or about November 2006, in Philadelphia, in the Eastern District of  
Pennsylvania, defendant

**RODNEY LOGAN,**

with intent to defraud, falsely made, forged, and counterfeited obligations of the United States,  
that is, approximately \$2200 in counterfeit Federal Reserve Notes.

In violation of Title 18, United States Code, Section 471.



**COUNT NINE**

**THE GRAND JURY FURTHER CHARGES THAT:**

In or about November 2006, in Philadelphia, in the Eastern District of  
Pennsylvania, defendant

**RODNEY LOGAN,**

with intent to defraud, falsely made, forged, and counterfeited obligations of the United States,  
that is, approximately \$730 in counterfeit Federal Reserve Notes.

In violation of Title 18, United States Code, Section 471.

**COUNT TEN**

**THE GRAND JURY FURTHER CHARGES THAT:**

In or about November 2006, in Philadelphia, in the Eastern District of  
Pennsylvania, defendant

**RODNEY LOGAN,**

with intent to defraud, falsely made, forged, and counterfeited obligations of the United States,  
that is, approximately \$4840 in counterfeit Federal Reserve Notes.

In violation of Title 18, United States Code, Section 471.

**COUNT ELEVEN**

**THE GRAND JURY FURTHER CHARGES THAT:**

In or about December 2006, in Philadelphia, in the Eastern District of  
Pennsylvania, defendant

**RODNEY LOGAN,**

with intent to defraud, falsely made, forged, and counterfeited obligations of the United States,  
that is, approximately \$3080 in counterfeit Federal Reserve Notes.

In violation of Title 18, United States Code, Section 471.

**COUNT TWELVE**

**THE GRAND JURY FURTHER CHARGES THAT:**

In or about December 2006, in Philadelphia, in the Eastern District of  
Pennsylvania, defendant

**RODNEY LOGAN,**

with intent to defraud, falsely made, forged, and counterfeited obligations of the United States,  
that is, approximately \$12,154 in counterfeit Federal Reserve Notes.

In violation of Title 18, United States Code, Section 471.

**A TRUE BILL:**

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**GRAND JURY FOREPERSON**

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**PATRICK L. MEEHAN  
UNITED STATES ATTORNEY**